2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2007 8:00 am **DOCUMENT # 668978 Secretary of State** 1. Entity Name 03-20-2007 90021 004 ***158.75 REN-MAR CONSTRUCTION, INC. Principal Place of Business Mailing Address 11303 NW 9ST 11303 NW 9ST PLANTATION FL 33325 PLANTATION FL 33325 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2073381 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUNOZ, SERAFIN R Street Address (P.O. Box Number is Not Acceptable) 11303 NW 9ST PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD BHE Delete TITE ☐ Addition MUNOZ, SERAFIN R. NAME NAME 11303 NW 9 ST STREET ADDRESS STREET ADDRESS PLANTATION FL 33325 CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE ☐ Change Addition MUNOZ, MARIA A. NAME STREET ADDRESS 11303 NW 9 ST STREE! ADDRESS PLANTATION FL 33325 CJTY - ST - 7IP CITY-ST-ZIP VICE PRESIDENT HILLE ☐ Delete ☐ Change Addition RENE S. MUNOZ NAME NAME 11303 N.W. 95+. STREET ADDRESS STREET ADDRESS Plantation FL. 33325 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete THRE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-S1-ZIP

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SErafin R. MUNOZ 3/9/07

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information